

## WNBC Meeting minutes May 1, 2014

Meeting called to order at 6:04 p.m. in attendance: Karen Devore, Phil Senn, Rich Haynes, Kim Niese, Tami Zinnen, Diane Brokaw and Martha Schweiger.

1. We are going to pay the remaining \$1,839.00 from the original \$5,000 for the soccer field.
2. We are in good shape financially. Rich presented the Treasurer's report.
3. We are providing the food for the Senior picnic, we were paid for 240 meals and will be providing burgers, hot dogs, chips, cookie and drinks. Diane will contact maintenance to get 8 tables to be set up. Rich and Kim will do the grilling, Tami can stop by to help out.
4. We tried to be open for soccer but only made \$10. We can't be open for future games. Same goes for baseball. We don't make enough money to be open.
5. Fox Valley conference track meet May 12<sup>th</sup>-13<sup>th</sup> is going to be held here. They will be providing all the workers we split the profit with Northwood. We will have a full menu.
6. We will be opening the trailer for softball Regionals.
7. Membership: we have 5 renewals for next year already.
8. We purchased 250 thank you cards with our logo.
9. Trying to think of some ideas for some different ideas for spirit items.
10. Phil is looking into a 12 X 8 trailer that we can use for spirit wear for football games. Since it would be licensed and insured we could use it for cross country and other events off-site.
11. Kim is going to do research for the cube and phone that we can purchase for the use for concessions and spiritwear. Phil is going to check into wireless card readers.
12. We are asking Nic to put the uniforms for the senior banquet in the inside concession stand so we can start getting them ready for the banquet.
13. Flea market \$20 per booth equal to two parking spaces. There will a \$1 entrance fee. 7-2, vendors can set up at 6 a.m. Diane will contact Camden to put on the School's Facebook page. Tami will make up fliers so we can put them out.
14. Bulletin boards, we purchased 2. We will use 1 of them by the entrance to the gym and the other will be given to Nic to use by his office.
15. Phil will come up with a form to be used for the use of the grill starting with next school year.
16. We voted to let Mr. DeGrassi and Mr. Schroeder to use the grill for 2 cook-outs.
17. Elections: No one came forward to run for any of the current positions.

President: Phil Senn

Vice President: Kurt Ritter

Treasurer: Rich Haynes

Secretary: Karen Devore

Membership: Tami Zinnen

Concessions: Kim Niese

Spirit Wear: Martha Schwieger

Respectfully submitted by Karen Devore, Secretary, WNBC

Next meeting Thursday June 5<sup>th</sup>, 6:00 p.m. front conference room